Amendment Number 1

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Contract Number DIR-TSO-4291

between

State of Texas, acting by and through the Department of Information Resources and

SHI Government Solutions, Inc.

This Amendment Number 1 to Contract Number DIR-TSO-4291 ("Contract") is between the Department of Information Resources ("DIR") and SHI Government Solutions, Inc. ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix C – Pricing Index** is hereby restated in its entirety and replaced with Appendix C - Pricing Index attached hereto.

All other terms and conditions of the Contract not specifically modified herein shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be this Amendment Number 1 and then the Contract.

(Remainder of page intentionally left blank)

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of the last signature. **SHI Government Solutions, Inc. Authorized By:** Signature on File Name: Natalie Castagno **Title:** Director of Contracts & RFPs **Date:** 7/16/2019 The State of Texas, acting by and through the Department of Information Resources **Authorized By:** Signature on File Name: Hershel Becker Title: Chief Procurement Officer **Date**: 7/22/2019

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Office of General Counsel: Signature on File 7/22/19